



410 Wickliffe St.
Troy, Illinois 62294

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**Tri-Township Park District
Park Board Meeting**

**Meeting is held in the Wiesemeyer Center 410 Wickliffe St. Troy, Il. 62294
February 13th, 2019 7 PM**

1. Call to order and Pledge of Allegiance

2. Roll Call

3. Reading and approval of minutes

4. People requesting to be on the agenda:

- A. Gary Smith- Bradley R. Smith 5K run
- B. Dylan Pattison- Eagle Scout Project
- C. Lions Club -Fall Fest

5. Executive Committee:

- A. Secretary/Treasury report
- B. Bills to be approved and paid
- C. Veterans Memorial
- D. Chairman Comments

6. Operations Committee:

- A. Activity Center
- B. Chairman Comments

7. Roads and Grounds:

- A. Roads and Grounds
- B. Chairman Comments

8. Athletics Committee:

- A. Baseball/Softball update
- B. Soccer update
- C. Chairman Comments



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9. Update Maintenance Supervisor/Office Manager

A. Maintenance Supervisor

B. Office Manager

C. Consent for approval:

1. Troop 1226 requesting donation of the Upper level of the Community Center to hold their annual Christmas Court of Honor.
2. Terry Pattison from the Goshen Theater Project is requesting donation of the lower level of the Community Center to hold auditions for their plays on March 8th and 9th and March 15th and 16th.
3. Jenny Mumper from Troop 578 is requesting donation of Pavilion 1 on May 5th to host their take action project to complete their outdoor journey patch progression series.
4. Tammy Baima from Troop 1091 is requesting donation of the Upper level of the Community Center on March 24th to hold a Court of Honor for 2 Eagle Scouts.
5. CA Henning and Silver Creek Elementary is requesting donation of a Gift Certificate for the Upper level of the Community Center to raffle off at their annual School Carnival.
6. St. Jacob Elementary is requesting donation of a Gift Certificate for the Upper level of the Community Center to raffle off at their annual Trivia Night.
7. Chamber of Commerce is requesting donation of Pavilion 1 to hold a Networking event in the park, in exchange for the rental they will give the park a free ¼ page ad in the next 2 resource magazine.

10. Comments from citizens not on the agenda:

11. Media Comments/Questions:

12. Closed Door Session:

13. Adjournment- No later than 9:30 PM